

Notice and Agenda

Pursuant to the Rules Governing Open Meetings, Closed Sessions and Records, of the Board of Governors of the State Bar, article 2, section (2), and article 4, section (2), notice is hereby given of the following meeting of the Board Committee on Operations of the State Bar of California

BOARD COMMITTEE ON OPERATIONS Closed Session*

December 17, 2004
8:30 a.m.

Emergency Meeting
via conference call

“Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda.”

1. Action

A. Settlement Agreement

- Closed pursuant to Section 6026.5 (d) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2 (a).